



## **CLIMATE CHANGE ADVISORY COMMITTEE Adaptation Subcommittee**

**September 14, 2009**

### **LEGAL ACTION REPORT**

- 1. Call to Order / Roll Call**  
A quorum was established.
- 2. Welcome and Introductions and Background**
- 3. Overview of Climate Change Adaptation Approaches**  
No action taken. Staff distributed copies of the Pew Center's 2008 Summary of Adaptation Planning at the State and Local Level and the ICLEI Guide for Preparation of Climate Adaptation Plans
- 4. Discussion of Subcommittee Goals and Objectives**  
No action taken. Subcommittee members brainstormed ideas for goals and outcomes to be addressed in a Climate Change Adaptation Plan.
- 5. Discussion of Climate Change Adaptation Subcommittee Information Needs**  
No action taken. Subcommittee members agreed to bring back information needs for discussion and compilation at the next Subcommittee meeting.
- 6. Discussion of Timeline for Subcommittee Activities and Deliverables**  
No action taken. Staff was directed to draft a roadmap/timeline for preparation of a Climate Change Adaptation Plan for consideration and approval at the next Subcommittee meeting.
- 7. Discussion of Subcommittee Meeting Schedule**  
Subcommittee members agreed by consensus to schedule meetings on the Mondays following the regularly scheduled Climate Change Advisory Committee meetings through the remainder of this calendar year.
- 8. Future Agenda Items**
  - a. Development of a vision statement for the Subcommittee
  - b. Reaction to ICLEI Guide as a template for the Subcommittee
  - c. Educational needs of the Subcommittee going forward
  - d. Compilation of existing community resources relevant to Climate Adaptation planning
  - e. Consideration of a roadmap/timeline for Subcommittee work
- 9. Call to the Audience**
- 10. Adjournment**